

TEL: (207) 624-6616

Paul R. LePage *Governor*

Angela Faherty, Ph.D. *Commissioner*

MEMORANDUM

TO: Members of the State Board of Education

FROM: James Banks, Sr., Chair

DATE: January 5, 2011

RE: January 13, 2011, State Board of Education Meeting

In accordance with the State of Maine laws, Title 20-A, Chapter 5, Section 402, I call for a meeting of the State Board of Education for Thursday, January 13, 2011, at the Cross State Office Building, Room 103, Augusta.

On Thursday, January 13, 2011, at the Cross State Office Building, Room 103, Augusta, the Board will meet in Workshop Session in accordance with the agenda as outlined below:

	January 13, 2011 Cross State Office Building	
8:30 - 8:45	Strategic Plan Update	Jim Banks and Steve Pound
8:45 - 9:45	Commissioner's Recommended Funding Level	Jim Rier
9:45 - 10:00	Break	
10:00 - 11:30	Legislative Process and Updates	Greg Scott
11:30 - 12:00	Environmental Literacy Plan	Anita Bernhardt
12:00 - 1:00	Lunch	

The State Board of Education will conduct its **business meeting** at 1:00 P.M. Thursday, January 13, 2011, in accordance with the attached agenda.

JB/mjb